

RAYMOND C. CABALLERO
MAYOR



CITY COUNCIL

JAN SUMRALL
DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA
DISTRICT NO. 3

JOHN COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

LUIS G. SARIÑANA
DISTRICT NO. 7

ANTHONY COBOS
DISTRICT NO. 8

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
MARCH 5, 2002
9:00 A.M.

The City Council met in regular session at the above place and date. Mayor Raymond C. Caballero present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Daniel S. Power, Paul Joseph Escobar, Luis G. Sariñana and Anthony Cobos. Absent: None. Meeting was called to order and the invocation was given by Pastor Ben Hodge, Jr., Bethel Temple, followed by the Pledge of Allegiance to the Flag of the United States of America.

The following Presentations were made:

1. Women's Month (March)
2. Financial Freedom Week - 3/4-3/8
3. Supply Management Month (March)
4. Queta Fierro Day - March 3
5. 13 Certificates of Achievement

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor, on behalf of the City, accept a donation of an Abduction Center Alert™ software program from the Child Alert Foundation for use by the El Paso Police Department in connection with the Department's Maria Alert program, and a donation from Diane Coburn of North Carolina of cost of the software registration fee. The value of the software donation is \$5,000.00, and the value of the software registration fee is \$250.00.

Motion made by Representative Sumrall, seconded by Representative Cook and unanimously carried to approve the above Resolution.

Motion made by Representative Medina, seconded by Representative Cook, and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted. (Items approved under Consent Agenda will be shown with an asterisk {*}).

Representative Sumrall was not present for the vote.

Motion made, seconded and unanimously carried to approve the Minutes for Special City Council Meeting of February 21, 2002.

***RESOLUTION**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN UNDERGROUND ELECTRICAL EASEMENT TO THE EL PASO ELECTRIC COMPANY FOR PROPERTY LOCATED IN A PORTION OF TRACT 5, SECTION 11, BLOCK 81, TOWNSHIP 2, EL PASO, EL PASO COUNTY, TEXAS TO PROVIDE ELECTRICAL SERVICE TO PROPERTY LOCATED AT DIANA AND RAILROAD DRIVE.

WHEREAS, the El Paso Electric Company (Company) has requested the City of El Paso, on behalf of the El Paso Water Utilities Public Service Board (PSB), grant an underground electrical easement to the Company for the purpose of providing electrical service to property at Diana and Railroad Drive; and,

WHEREAS, the City finds that there is a need for the electrical service to lands owned by the City under the jurisdiction of the PSB; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The Mayor is hereby authorized to sign an underground electrical easement in favor of the El Paso Electric Company for property being a portion of Tract 5, Section 11, Block 81, Township 2, El Paso, El Paso County, Texas and necessary to provide electrical service to the property at Diana and Railroad Drive, El Paso, Texas.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Airline Operating Agreement and Terminal Building Lease between the City of El Paso, Texas (Lessor), American Airlines, Inc. (Lessee), together with related documents.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign Lessor's Approval of Assignment between the City of El Paso, Texas (Lessor), Mark III/Mueller (Assignor) and Marvin L. Oates, as Trustee of the Marvin L. Oates Trust dated March 7, 1995; an undivided 67.5% interest, Wayne Windle, an undivided 3.75% interest; Katherine Alday, an undivided 3.75% interest; and Mueller Capitol Plaza - Sacramento, a Hawaii limited partnership, an undivided 25% interest (Assignees") together with related documents, for the following property: Lot 3, 4 and 5, Block 3, Butterfield Trail Industrial Park, Unit One, Replat "A", and Lot 2, Block 3, Butterfield Trail Industrial Park Unit One Replat "C", municipally known and numbered as **#5, 7, 9, & 11 Founders.**

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign Lessor's Approval of Assignment between the City of El Paso, Texas (Lessor), Texas Builders/Mueller (Assignor) and Marvin L. Oates, as Trustee of the Marvin L. Oates Trust dated March 7, 1995; an undivided 75% interest and Mueller Capitol Plaza - Sacramento, A Hawaii limited partnership, an undivided 25% interest (Assignees) together with related documents, for the following property:

- 1) Lot 3, Block 7, Butterfield Trail Industrial Park Unit One, Replat "A", municipally known and numbered as **#20 Zane Grey**.
- 2) Lots 4, 5, and 6, Block 7, Butterfield Trail Industrial Park, Unit One, Replat "A", municipally known and numbered as **#16 Zane Grey** and Lot 1, Block 12, Butterfield Trail Industrial Park, Unit Two, municipally known and numbered as **#21 Butterfield Trail**.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign six (6) Lessor's Approval of Assignment documents between the City of El Paso, Texas (Lessor), Advent Realty Limited Partnership II (Assignor) and Sealy Butterfield, L.P. (Assignee), together with related documents in connection with the Ground Leases concerning the following described properties:

- 1) A portion of Lot 1, Block 14, Butterfield Trail Industrial Park, Unit Three, municipally known and numbered as **#40 Walter Jones**.
- 2) Lot 7, Block 7, Butterfield Trail Industrial Park, Unit Two, municipally known and numbered as **#19 Butterfield Trail**.
- 3) Portions of Lots 1 and 2, Block 6, Butterfield Trail Industrial Park, Unit One, municipally known and numbered as **#27 Concord**.
- 4) Portion of Lot 9 and all of Lot 10, Block 7, Butterfield Trail Industrial Park, Unit Two, municipally known and numbered as **#27 Leigh Fisher**.
- 5) Lot 8 and a portion of Lot 9, Block 7, Butterfield Trail Industrial Park, Unit Two, municipally known and numbered as **#21 and #23 Leigh Fisher**.
- 6) Lot 11, Block 7, Butterfield Trail Industrial Park, Unit One, Replat "A", municipally known and numbered as **#20 Founders Blvd**.

*Motion made, seconded and unanimously carried to postpone one (1) week the Resolution that the Mayor be authorized to sign an Agreement for Architectural Services between the CITY OF EL PASO and Michael Walker Architect, for a project known as "Lower Valley Parks Improvements- Phase II" for an amount not to exceed ELEVEN THOUSAND EIGHT HUNDRED SEVENTY-FIVE AND 00/100 DOLLARS (\$11,875.00). This project consists of park improvements on Capistrano Park (District 6) and Riverside Park (District 7).

Resolution was revised to add the underlined sentence shown above.

*Motion made, seconded and unanimously carried to delete the Resolution that the Mayor be authorized to sign a First Amendment to an Agreement for Engineering Services between the City of El Paso and Kimley-Horn and Associates, Inc., for a project known as "Pavement Rehabilitation-El Paso International Airport" for an amount not to exceed ONE HUNDRED THIRTY TWO THOUSAND ONE HUNDRED THIRTY-SEVEN AND 69/100 DOLLARS (\$132,137.69).

*Motion made, seconded and unanimously carried to delete the Resolution that the Mayor be authorized to sign a First Amendment to an Agreement for Architectural Services between the City of El Paso and Mervin Moore Architect, Inc., d/b/a/Moore Nordell Kroeger Architects, Inc., for a project known as "Airport Terminal Renovation Phase II" for an amount not to exceed SIXTY SEVEN THOUSAND EIGHT HUNDRED SEVENTY-TWO AND NO/100 DOLLARS (\$67,872.00).

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a First Amendment to an Agreement for Engineering Services between the **City of El Paso** and **Huitt-Zollars, Inc.**, for a project known as "**Collingsworth Subdivision Phase IV Street and Drainage Improvements**" for an amount not to exceed THREE THOUSAND EIGHT HUNDRED TWENTY-ONE AND 52/100 DOLLARS (\$3,821.52).

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Independent Contract between the **CITY OF EL PASO** and **ROSEMARY SHIELDS**, to play the Celtic drum for the Flute and Celtic Drum Programs being presented to celebrate St. Patrick's Day as part of the El Paso Public Library's public programming at various branches of the Library beginning March 9, 2002 through March 27, 2002. The total amount of the contract shall not exceed an honorarium of \$200.00 for all performances.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign a Contract between the City of El Paso and Keep El Paso Beautiful, Inc. in the amount of \$40,000.00 whereby Keep El Paso Beautiful, Inc. agrees to perform services, including educating the community about long-term benefits of developing and maintaining a clean and healthy community for the period beginning at the execution of this contract through August 31, 2002, subject to Civil Service Commission approval.

*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option to extend Contract 2001-109 (P.G.H.M.A.C. Surface Course 2001) between the City of El Paso and Asphalt Pavers Inc., El Paso, Texas, to provide labor, materials, equipment and incidentals for the placement of Performance Graded and/or Plant mix bituminous Pavements, and placement of Double Yellow and/or White Lane Line Markings, at various locations citywide. The terms of this extension is for one year, starting April 10, 2002, and ending April 9, 2003, or the Not To Exceed amount of \$1,079,100.00, whichever comes first.

Department: Streets
Funds Available: 32010200-01101-502227
Funding Source: General Revenue
Total Award: \$1,079,100.00

*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option purchase additional quantities pursuant to the terms of Contract No. 2002-035C1 for "City Vehicles-2002", with Casa Ford, Inc.

Department(s): El Paso Police Department
Funds Available: 21150010-508006-G210107 (\$37,842.36)
21150060-508006-P500232 (\$22,492.14)
Funding Source: SWAT Block Grant
Confiscated Funds

Item(s): Group IV Item 3
 SUV (Ford Excursion)
 2 each
Award Amount:: \$60,334.50

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*Motion made, seconded and unanimously carried to delete the board appointment of Ali Boureslan to the Greater El Paso Civic Convention & Tourism Advisory Board by Representative Power.
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*Motion made, seconded and unanimously carried that the following installment agreements for AD VALOREM taxes be approved in the amount shown and that the Mayor be authorized to sign said agreements on behalf of the City:

- A. PID #H793-021-0050-0201, \$299.28 per month installments on a balance of \$5,387.04 for 1999, 2000 and 2001 taxes; Jorge & Hilda Castillo – 701 Oro Pl.
- B. PID #S237-999-0380-2100, \$286.30 per month installments on a balance of \$3,435.60 for 1999 & 2000 taxes; David & Leticia Gomez – 3210 Lorne Rd.
- C. PID #E286-000-0040-1400, \$210.35 per month installments on a balance of \$2,524.20 for 1999 and 2000 taxes; Norma A. Ponce – 15880 Ponce De Leon.
- D. PID #D322-000-0240-1500, \$315.77 per month installments on a balance of \$3,789.24 for 2000 and 2001 taxes; Patricia Flores – 15065 Stacy Ann.
- E. PID #S816-999-0550-5700, \$753.36 per month installments on a balance of \$4,520.16 for 1998, 1999 and 2000 taxes; Jose L. & Maria Terrazas Herlinda Romero – 10364 Blythe Dr.
- F. PID #U819-999-0090-02F0, \$374.26 per month installments on a balance of \$4,491.12 for 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000 and 2001 taxes; Jorge Ochoa – 5825 Westside.
- G. PID #H453-999-0060-1000, \$532.46 per month installments on a balance of \$19,168.56 for 1996, 1997, 1998, 1999 and 2000 taxes; Leo Macias – 1833 Grandview Ave.
- H. PID #M056-999-0140-5100, \$473.50 per month installments on a balance of \$11,364.00 for 1997, 1999 and 2000 taxes; Robert A. Fernandez – 3144 Wheeling Ave.
- I. PID #E222-999-1430-4500, \$522.05 per month installments on a balance of \$6,264.60 for 1998, 1999 and 2000 taxes; Saul & Corinna Martinez, Sergio A. Martinez – 10157 Sumatra Ave.
- J. PID #S533-000-0070-1750, \$570.59 per month installments on a balance of \$6,847.08 for 2000 and 2001 taxes; Ramon Sanchez, Jr. – 9967 Alameda Avenue Rear.
- K. PID #C809-999-0180-5100, \$236.37 per month installments on a balance of \$2,836.44 for 2000 taxes; Jesus R. Chavez – 332 Rainbow Cir.
- L. PID #'s A486-000-0020-0030 & A486-000-0020-0040, \$205.18 per month installments on a balance of \$2,462.16 for 1999 and 2000 taxes; Jose A. & Martha Hernandez – 265 Wewoka.
- M. PID #S075-000-0180-0942, \$448.98 per month installments on a balance of \$4,938.78 for 1990, 1991, 1992, 1993, 1994, 1995, 1997 and 1998 taxes; Jose A. and Maria (CS) Gonzalez – Licha Pl.

NOTE: Motion was revised to read for item M. "Jose A." rather than "Jose S."

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*Motion made, seconded and unanimously carried that the following tax refunds be approved:

- A. Lone Star Title Co., in the amount of \$1,946.08; overpayment of 2001 taxes.
PID #H491-999-0010-7900)
- B. Kaplan's Mortgage Co., in the amount of \$7,267.82; overpayment of 2001 taxes.
(PID #C730-999-000B-2300)
- C. Lone Star Title Co., in the amount of \$3,685.00; overpayment of 2001 taxes.
(PID #C882-999-0010-9500)
- D. Luis Fortes, in the amount of \$3,128.72; overpayment of 2001 taxes.
(PID #U819-999-006A-0940)

- E. Lawyers Title of El Paso, in the amount of \$1,242.60; overpayment of 2001 taxes.
(PID #V143-999-0010-5100)
- F. Lawyers Title of El Paso, in the amount of \$2,030.33; overpayment of 2001 taxes.
(PID #V655-999-0080-1600)
- G. Lawyers Title of El Paso, in the amount of \$2,023.40; overpayment of 2001 taxes.
(PID #V893-999-1680-0700)
- H. Lone Star Title co., in the amount of \$1,559.09; overpayment of 2001 taxes.
(PID #V893-999-5680-3100)
- I. Stewart Title Co., in the amount of \$3,213.07; overpayment of 2001 taxes.
(PID #V897-999-0470-2200)
- J. Lone Star Title Company, in the amount of \$1,835.35; overpayment of 2001 taxes.
(PID #V897-999-1070-1100)
- K. Rocky Mountain Mortgage Co., in the amount of \$1,449.22; overpayment of 2001 taxes.
(PID #V927-999-0550-1200)
- L. Lawyers Title of El Paso, in the amount of \$1,100.00; overpayment of 2001 taxes.
(PID #Z021-999-0020-2800)

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Motion made, seconded and unanimously carried to move to the Regular Agenda Bid No. 2002-055R
Network Audit

Motion made by Representative Escobar, seconded by Representative Cook and carried to postpone one
(1) week Bid No. 2002-055R Network Audit

Award to: Network Architechcs
El Paso, Texas

Item(s): All

Amount: \$199,780.00

Department: Information Technology

Funds Available: 39010347-502215

Funding Source: General Funds, Data Management & Support Services

Total Award: \$199,780.00

The Review Committee based on evaluation factors established for this RFP recommend award to Network
Architechcs. See attached memorandum for explanation.

This is a one-time purchase with no options to purchase additional units.

Representative Rodriguez did not vote on this motion.

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*Motion made, seconded and unanimously carried to award Bid No. 2002-062 Microfilm Reader/Printers

Award to: Professional Document Systems
El Paso, Texas

Item(s): 1 (3 each), with Optional Items O-1 & O-2

Amount: \$24,710.00

Department: Library

Funds Available: 04102010-P540010CTY-27503-508009 and
04250203-PMB0003130-27251-508010

Funding Source: 102 Capital Acquisitions Fund \$15,998.00
FY02 Certificate of Obligation \$ 8,712.00

Total Award: \$24,710.00

The Library and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, to purchase Microfilm Reader/Printers. There is an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within one hundred eighty (180) days from the date of award of the contract. No prompt payment discount is offered.

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*Motion made, seconded and unanimously carried to award Bid No. 2002-075 Protective Apparel Coveralls

Award to: Alamo Iron Works

El Paso, Texas

Item(s): All

Amount: \$22,696.80

Department: Department of Aviation

Funds Available: 620003-503121

Funding Source: Airport Operating Fund

Total Award: \$22,696.80

The Department of Aviation and the Purchasing Department recommend award as indicated to the lowest responsive offer, by definition meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, for the purchase of Protective Apparel Coveralls, for the El Paso International Airport.

Vendor does not offer a prompt pay discount.

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*Motion made, seconded and unanimously carried to award Bid No. 2002-097 Radio Hardware for Patrol Cars

Award to: Alamo Auto Supply

El Paso, TX

Item(s): 1 through 13 (All)

Amount: \$31,708.01

Department: Police

Funds Available: 04250203-27251-PMB0003130-508006

Funding Source: FY02 Capital Funds

Total Award: \$31,708.01

The Police Department and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, to purchase radio hardware for patrol cars. There is an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within 6 months and/or 12 months from the date of award of the contract. No prompt payment discount is offered.

*Motion made, seconded and unanimously carried to approve budget transfer BT2002-360 COMMUNITY DEVELOPMENT

This transfer will move funds from the Community Development 26th Year Contingency Account to the Community Development 1505 Mescalero Code, a 25th Year (1999–2000) project. This transfer is necessary to cover unforeseen problems in the renovation of this older facility for compliance with ADA requirements.

Decrease	\$6,340	from	71150047/G7126CD000210007/508027	Construction
Increase	\$6,340	to	71150000/G7125CD123307603/508000	Land

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*Motion made, seconded and unanimously carried to approve budget transfer BT2002-361 COMMUNITY DEVELOPMENT

This budget transfer moves excess funds from the Del Norte Acres Neighborhood Improvement project to the 27th Year Contingency account. Both projects are FY 2002 Community Development program projects. Excess funds were created when the scope of the Del Norte Acres project was scaled back so as not to include improvements already planned under the Arlen and Roberts street and drainage project.

Decrease	\$500,000	from	71150069/G7127CD001007634/508027	Construction
Increase	\$500,000	to	71150069/G7127CD000107629/508027	Construction

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*Motion made, seconded and unanimously carried to approve budget transfer BT2002-380 PUBLIC WORKS

Public Works proposes to appropriate \$250,000 for replacement of existing traffic control equipment and for interconnect of selected arterial traffic systems at various locations citywide. Funding source is FY98 Sale of 1994 Authorized Street Bonds.

Increase	\$250,000	to	31130004/PPW003726204/407001	Intrfd Trf
Increase	\$250,000	to	31130004/PPW003726204/508027	Construction

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*Motion made, seconded and unanimously carried to approve budget transfer BT2002-381 PUBLIC WORKS

Public Works proposes to appropriate \$300,000 for replacement of existing traffic control equipment and for interconnect of selected arterial traffic systems at various locations citywide. Funding source is FY98 Sale of 1994 Authorized Street Bonds.

Increase	\$300,000	to	31130004/PPW003826205/407001	Intrfd Trf
Increase	\$300,000	to	31130004/PPW003826205/508027	Construction

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*Motion made, seconded and unanimously carried to approve budget transfer BT2002-393 POLICE

This will appropriate the interest earned on a Block Grant so that expenditures can be made. This will insure that all available funds are used.

Increase	\$46,204.00	to	21150048/G21001705309/405000	Invest Int Rev
Increase	\$ 1,573.57	to	21150048/G21001705309/508010	Data Proc
Increase	\$44,630.43	to	21150048/G21001705309/508035	Comm

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*Motion made, seconded and unanimously carried to approve the following Building Services - refunds:

- A. Late hours-mixed beverage license refund to Sylvia Morales in the amount of \$75.00.
- B. Temporary placement permit refund to Rosa Orozco in the amount of \$30.00.
- C. Temporary placement permit refund to Susana Orozco in the amount of \$30.00.

*Motion made, seconded and unanimously carried to approve the request of Northeast Civic Leaders Council to hold the Northeast Parade on March 30, 2002 from 10:00 a.m. to 1:00 p.m. Route: Line up on Diana (northbound) from Railroad intersection north to Hercules; parade to be on northbound Diana Dr. to Northgate Shopping Center. Approximately 500 persons, 110 vehicles and 50 animals will take part and 10,000 spectators are anticipated. PERMIT NO. 02-013.

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*Motion made, seconded and unanimously carried to approve the request of Special Olympics Texas- Area 19 to hold a foot race/walk on March 10, 2002 from 7:00 a.m. to 12:00 p.m. Route: Start at Stanton and Cincinnati, south on Kansas, left on Rim Road, proceed to Scenic Drive flag pole, turn around and come back the same trail. Approximately 400 persons will take part and 50 spectators are anticipated. This request includes permission to use amplification (1 small P.A. speaker). PERMIT NO. 02-015

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Motion made, seconded and unanimously carried to move to the regular agenda the request of The Coalition on Violence Against Women and Families on the Border to hold a march on March 9, 2002 from 5:00 p.m. to 8:00 p.m. starting at the San Jacinto Plaza, to Mesa, left on San Antonio, right on Stanton, to Stanton Bridge.

This was moved to the regular agenda because the applicant was requesting a change in the route. The Police Department reviewed the revised route and recommended approval and requested that the participants remain on the sidewalk and wear reflective clothing.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to approve, as revised, the request of The Coalition on Violence Against Women and Families on the Border to hold a march on March 9, 2002 from 5:00 p.m. to 8:00 p.m. with the condition that the participants stay on the **SIDEWALKS ONLY AND WEAR REFLECTIVE CLOTHING**. Route: Start at the San Jacinto Plaza, to Mills, onto South El Paso Street to Santa Fe Bridge. Approximately 200 persons will participate. This request includes permission to use amplification (microphone & speakers - sound system). PERMIT NO. 02-017

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*Motion made, seconded and unanimously carried to approve the request of Pastor Rafael Juarez, III / Spirit Life Christian Center to use amplification (2 speakers and 4 microphones - 600 watts) at Yucca Park/Carolina Recreation Center Parking lot on March 9, 2002 from 12:00 p.m. to 5:00 p.m. Approximately 10 persons will take part and 50 spectators are anticipated. PERMIT NO. 02-019.

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Motion made by Representative Escobar, seconded by Representative Cobos and unanimously carried to postpone two (2) weeks an Ordinance changing the zoning of Lots 31, 32, 33 and 34, Block 19, BRENTWOOD HEIGHTS, El Paso, El Paso County, Texas, (5318-5322 Gateway East Boulevard) from R-5 (Residential) to C-4 (Commercial) and imposing certain conditions. The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicants: James Drake and Irma Crowley / Representative: Stephen Simon, 7729 Lockheed, Suite A, El Paso, TX. 79925. ZC-01065

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ORDINANCE 15045

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 10E AND 10F, BLOCK 39, YSLETA GRANT, EL PASO, EL PASO COUNTY, TEXAS (216-218 SOUTH SCHUTZ DRIVE) FROM R-4 (RESIDENTIAL) TO A-2 (APARTMENT) AND IMPOSING CERTAIN CONDITIONS. THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Representative Escobar, seconded by Representative Sariñana, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15046

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF ALL OF TRACTS 2S1C AND 2S1B1 AND A PORTION OF TRACTS 2A3A, 2S1, 2S1B, AND 2S1C1, BLOCK 6, ASCARATE GRANT, EL PASO, EL PASO COUNTY, TEXAS (8040 GATEWAY EAST) FROM C-1 (COMMERCIAL) TO C-4 (COMMERCIAL) AND IMPOSING CERTAIN CONDITIONS. THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Representative Sariñana, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15047

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 1N5 AND 1N12, BLOCK 10, UPPER VALLEY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS (901 GOMEZ ROAD) FROM R-F (RANCH-FARM) TO R-2 (RESIDENTIAL). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Representative Sumrall, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

Representative Medina was not present for the vote.

ORDINANCE 15048

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF TRACTS 17C79, 17C54, 17C38, 17C130, 17C155, 17C51, 17C15, AND 17C145, SECTION 8, BLOCK79, TSP 3, T. & P. R. R. COMPANY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS (NORTH OF VISTA DEL SOL DRIVE AND WEST OF JOE BATTLE BLVD.) FROM RMH/C (RESIDENTIAL MOBILE HOME/CONDITIONS) AND C-1/C(COMMERCIAL/CONDITIONS) TO R-3A/C (RESIDENTIAL/CONDITIONS). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Ms. Patricia Aauto, Director of Planning, stated the existing zoning has a special contract. She explained that the Residential zoning should also show a contract with special conditions. The Ordinance was corrected to add Conditions to the existing and new zoning.

Motion duly made by Representative Escobar, seconded by Representative Cobos, that the Ordinance be adopted as corrected. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

Representative Medina was not present for the vote.

ORDINANCE 15049

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 3 AND 4, BLOCK 112, VISTA DEL SOL UNIT 16 REPLAT, EL PASO, EL PASO COUNTY, TEXAS (1488 LOMALAND) FROM P-I (PLANNED INDUSTRIAL) TO C-4 (COMMERCIAL). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Ms. Patricia Aauto, Director of Planning, presented this case. She stated the Development Coordinating Committee and the City Planning Commission recommended in favor of the requested zoning.

Motion duly made by Representative Sariñana, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

Representative Medina was not present for the vote.

ORDINANCE 15050

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE PERMITTING JUAN COBOS, TERESA TIBUNI, RUBY COBOS, DALILA MENDEZ, LUIS BRUN, DANIEL YAÑEZ, MIRNA COBOS, RIGOBERTO BUSTILLOS, BLANCA S. COBOS, IRMA CHAVEZ, MARIA ELENA GUERRERO, JOSE G. VELIZ, MIGUEL GALINDO, JOB MENDEZ, BIANCA FRAYRE, SILVIA VILLELA AND JAIME COBOS TO ENCROACH ONTO A PORTION OF VARIOUS PUBLIC RIGHTS-OF-WAY WITH A FOOD-VENDING CONCESSION IN THE DOWNTOWN AREA.**

Motion duly made by Representative Cobos, seconded by Representative Escobar, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

Representative Medina was not present for the vote.

.....
No action was taken on an Ordinance amending Title 9 (Health and Safety), Chapter 9.40 (noise), Section 9.40.120 (Exemptions) of the El Paso Municipal Code pertaining to the time period that special events may be exempt from the provisions of the Noise Standards of Chapter 9.40 at the discretion of City Council. The penalty being as provided in Sections 1.08.010 to 1.08.030 of the El Paso Municipal Code.

Discussion took place regarding the above ordinance. Representative Cook explained the purpose of the ordinance. Representative Sumrall agreed with Representative Cook and made additional comments. Mr. Gilbert Guillen, resident of the Union Plaza area, explained how the noise ordinance affects his area. Mr. Reginald Bussey, Assistant City Attorney, responded to questions from Council.

.....
ORDINANCE 15051

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 14968 (PROVIDING FOR PAYMENT OF FEES AND OTHER COSTS BY CREDIT CARD), TO ADD FOR PAYMENT OF FEES AND OTHER COURT COSTS BY ELECTRONIC MEANS AND PROVIDING FOR SERVICE CHARGES.**

Motion duly made by Representative Sumrall, seconded by Representative Cobos, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

No action was taken on the Year-to-Date Report of El Paso Museum of Art Advisory Board by Chair, George Reynoso.

Museum Director Becky Duval Reese introduced Mr. Reynoso, Chair of the Museum of Art Advisory Board, who gave an oral report. On behalf of the Board he thanked Council for their support.

No action was taken on the discussion as to why the Parks Department does not collect their fees according to the ordinance set by Council. (Acosta Center, 4321 Delta Dr.)

Mr. Raul Garcia was present and commented on the fees owing to the City. Ms. Paula Powell, Sports Supervisor, Acosta Center, was present and stated the procedure that was previously in place has been corrected. Fees are paid in advance. Mr. Richard Garcia, Parks Department, restated the remarks made by Ms. Powell and assured that fees are now being collected according to the Ordinance set by Council.

No action was taken on the discussion about bus service to Cd. Juarez, Chih., Mexico by Sun Metro Authority at a cost of U.S. taxpayers expense. (Leopoldo Sierra)

Mr. Leopoldo Sierra was present and asked questions about the bus service to Mexico. Mr. Terry Lee Scott, Director of Sun Metro responded there was no subsidy at taxpayers expense. Mr. Albert Jefferson, citizen, made comments. Mayor Caballero responded.

No action was taken on the discussion on developing a proposal for an Old West Towne Theme Park to be built in El Paso. (Representative Power)

Representative Power said he wanted to instruct City staff to put out a Request for Proposals. It was suggested that a legislative review committee meeting be held to develop parameters.

No action was taken on the request that two police officers are at the Opportunity Center 24 hours a day and that two new shelters be built by the state and federal government. (Richard Coleman)

Mr. Richard Coleman, citizen, presented this item. Ms. Malinda Read, Opportunity Center, and Commander Roy Davis, El Paso Police Department, commented on the request.

Motion made by Representative Sumrall, seconded by Representative Escobar and unanimously carried to terminate Contract No.1999-51-132C1 for Janitorial Services at fourteen [14] Parks sites, awarded to Spic n Span Cleaning on April 28, 1999, in the amount of \$111,820.00 in accordance to Contract Clause 8 B Termination for Default and Contract Clause 23 Default for Health and Safety reasons. The Contractor's performance on this contract has not been to contract standards.

Department: Parks and Recreation

Representative Medina questioned why the termination of the contract.

Mr. Byron Johnson, Director of Purchasing, responded negligence in doing their duties.

Motion made by Representative Sumrall, seconded by Representative Escobar and carried to award Bid No. 2002-077 Janitorial Services for El Paso City Park Facilities

Award to: Office Janitorial Services

Item(s): All

Amount: \$204,353.00

Department: Parks and Recreation
Funds Available: 51010256-502206-01101
Funding Source: General Funds Parway Maintenance, Maintenance Services
Total Award: \$204,353.00

RECOMMENDATION:

Parks and Recreation Department and Purchasing recommend awards as indicated as this vendor has provided the Best Value Bid.

This is a thirty-six [36] months contract with no options to renew.

In addition, it is requested that the Mayor be authorize to execute any budget transfers as required.

Mr. Byron Johnson, Director of Purchasing, explained the Bid for Council Members information.

Representative Sariñana was not present for the vote.

.....
Motion made by Representative Sumrall, seconded by Representative Cobos and carried to move to the beginning of the Agenda the discussion and action on West Paisano Drive. Representative Rodriguez, Representative Medina and Representative Cook voted Nay.

Mr. Chuck Berry, Texas Department of Transportation, was present and commented on TxDOT's investigation of the area. He advised Council of the studies that TxDOT has made.

Representative Medina commented that the deaths of people should override any studies and proceeded to make a motion that the City erect a light. City Attorney Rita Rodriguez asked that this be discussed in executive session. Mayor Caballero suggested we continue the discussion and then go to executive session.

Representative Cobos thanked Mr. Berry for his presentation. Representative Sumrall agreed with the comments about adding a light. Representative Escobar also thanked Mr. Berry. He added that driver responsibility will have to play a part in the solution of this problem.

Motion made by Representative Sumrall, seconded by Representative Cook and unanimously carried to retire into executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss West Paisano Drive.

Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to come out of executive session.

A lengthy discussion followed during which time Ms. Lisa Turner cited some federal laws. Mr. Oscar Miranda stated he lost his son on that strip of road and asked that barriers and a light be installed.

Representative Medina made a motion to urge the Texas Department of Transportation (TxDOT) to erect barriers and/or any other traffic control devices on West Paisano, south of the Union Depot overpass to the intersection on Ruhlen Court, and request that TxDOT return to City Council in no more than 2 weeks with a status report on the installation of a traffic light. The City will provide high profile 24 hour police presence in the area to assist with traffic control. The motion was seconded by Cook and unanimously carried.

Mr. Blake Barrow, Director of the Rescue Mission, presented Mr. Jimmy Scales who had an accident trying to cross that intersection. Mayor Caballero agreed that this closure at Ruhlen might be inconvenient for some, but that is the only option that we have now. Mr. Chip Johns, owner of the Hacienda Restaurant, commented a light is what is really needed.

At this point Representative Cobos and Representative Power stated they wanted to change their vote on the above motion. Motion made by Representative Cobos, seconded by Representative Power and unanimously carried to reconsider the motion made by Representative Medina, shown above.

Motion made by Representative Cobos, seconded by Representative Power to install a traffic device at the corner of Paisano and Ruhlen. Representative Sumrall, Representative Rodriguez, Representative Medina, Representative Cook and Representative Sariñana voted Nay. Representative Power, Representative Escobar and Representative Cobos voted Aye. Motion did **not carry**.

Ms. Doreen Brown, business owner on West Paisano spoke at this time, regarding this item.

Motion made by Representative Medina, seconded by Representative Cook and carried to urge the Texas Department of Transportation (TxDOT) to erect barriers and/or any other traffic control devices on West Paisano, south of the Union Depot overpass to the intersection on Ruhlen Court, and request that TxDOT return to City Council in no more than 2 weeks with a status report on the installation of a traffic light. The City will provide high profile 24 hour police presence in the area to assist with traffic control.

Representative Power and Representative Cobos voted Nay. Motion carried six in favor, two opposed.

.....
Motion made by Representative Sumrall, seconded by Representative Cobos and unanimously carried to move to the beginning of the Agenda the Resolution that the City of El Paso strongly urges the Texas Department of Transportation (TxDOT) to immediately construct a concrete barrier on West Paisano Drive from Union Depot Downtown and Executive Boulevard and install a traffic signal at Ruhlen Court and Paisano Drive.

This item was discussed with the above item on West Paisano Drive. No action was taken on the Resolution that the City of El Paso strongly urges the Texas Department of Transportation (TxDOT) to immediately construct a concrete barrier on West Paisano Drive from Union Depot Downtown and Executive Boulevard and install a traffic signal at Ruhlen Court and Paisano Drive.

.....
Motion made by Representative Escobar, seconded by Representative Sumrall and carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance permitting Cielo Vista Optimist Club to use a portion of Shawver Park and Pavilion from 7:00 a.m. until 4:00 p.m. on April 13, 2002.
- B. An Ordinance amending Ordinance 8064 (the Classification and Compensation Plan) to create the class of ASSISTANT MUNICIPAL COURT CLERK.
- C. An Ordinance amending Ordinance 8064 (the Classification and Compensation Plan) to revise the class of GROUNDSKEEPER.

- D. An Ordinance granting a Special Privilege to Spelling Television to temporarily use portions of the Paso Del Norte International Bridge; Paisano Dr. between Durango St. and Coles St. El Paso St. from the Paso Del Norte International Bridge to Father Rahm Ave.; Father Rahm Ave. between Santa Fe St. and El Paso St.; Sixth Ave. between El Paso St. and Oregon Street; and Oregon St. between the Border Hwy and Paisano Dr., to permit the filming of a pilot episode for the NBC Network between March 25, 2002 and March 29, 2002. SP-02006

PUBLIC HEARING WILL BE HELD ON MARCH 19, 2002 FOR ITEM A - D

- E. An Ordinance changing the zoning of Tract 3, O. C. COLES SURVEY, City Of El Paso, El Paso County, Texas (8556-8558 Alameda Avenue) from A-2 (Apartment) to C-1 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant/ Representative: Siamak Marivani, 5623 Star View Dr., El Paso, TX 79912. ZC-02001
- F. An Ordinance amending Ordinance No. 014840 which changed the zoning of Tracts 1E and 1E6, Section 27, Block 81, Township 1, T. & P. R. R. SURVEYS, City Of El Paso, El Paso County, Texas (South of U. S. 54 and East of Kenworthy Drive), and which imposed certain conditions, by deleting those conditions. The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: BPS Properties, LTD / Representative: Conde, Inc., 1790 Lee Trevino, Suite 400, El Paso, TX 79936. SC-02001
- G. An Ordinance changing the zoning of Tracts 1E and 1E6, Section 27, Block 81, Township 1, T. & P. R. R. SURVEYS, City Of El Paso, El Paso County, Texas (South of U. S. 54 and East of Kenworthy Drive) from C-1/C (Commercial/Conditions) to R-3A (Residential). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: BPS Properties, LTD / Representative: Conde, Inc., 1790 Lee Trevino, Suite 400, El Paso, TX 79936. ZC-02002

PUBLIC HEARING WILL BE HELD ON MARCH 26, 2002 FOR ITEMS E - G

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

Representative Sariñana was not present for the vote.

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ADDITION TO THE AGENDA

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following rental contract for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event:	Reception
Licensee:	Diocese of El Paso
Date:	March 9, 2002
Time:	5:00 p.m. - 7:00 p.m.
Charge for Space:	\$400.00
Charge for Staff (est.):	\$120.00
Charge for Insurance:	-0- (self insured)
Area(s):	Lobby

Resolution was revised to read: "Date: March 9, 2002" instead of 2001.

.....
Motion made by Representative Sumrall, seconded by Representative Cobos and carried to move to the beginning of the Regular Agenda the following Resolution:

Representatives Rodriguez, Medina and Cook voted Nay.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the Articles of Agreement between the CITY OF EL PASO and the EL PASO MUNICIPAL POLICE OFFICERS' ASSOCIATION for the contract period covering March 5, 2002 through August 31, 2005.

Ms. Lupe Cuellar, Assistant City Attorney, addressed the health benefits and AWP (Accident With Pay). Mr. Chris McGill, El Paso Municipal Police Officers' Association, thanked Council for its diligence.

Mayor Raymond C. Caballero commended the Police bargaining team.

Motion made by Representative Medina, seconded by Representative Sumrall and unanimously carried to approve the above Resolution.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Volunteer Services Agreement between the City of El Paso and the El Paso Chapter of the American Institute of Architects, to inventory the historic structures in El Paso. The term of the Agreement will be from March 6, 2002 through June 30, 2002. There is no cost to the City.

No action was taken on the discussion to require Sun Metro to notify all bus bench franchises to repair or replace, as necessary, all non-conforming bus benches. (Francis S. Ainsa, Jr.)

Representative Cobos stated the stipulation is currently in the contracts the franchisees are aware of this. He asked to keep the discussion at a minimum as there was a Legislative Review Committee meeting scheduled after the Council meeting to address these concerns.

Mayor Raymond C. Caballero questioned Ms. Rita Rodriguez, City Attorney, whether it was a contractual provision of franchisees to maintain their benches in a good, safe condition.

Ms. Rodriguez responded yes, but she believed the agenda item was directed at Sun Metro to send letters and it was her understanding Sun Metro had already done that.

Representative Escobar asked questions of Frank Ainsa, Jr.

Mr. Ainsa stated his position is that Sun Metro has not sent out notices as required by the rules it published in 1999 and continues to appear to be involved in selective enforcement or lack of enforcement altogether and he wanted to bring some matters to the Council's attention because in spite of repeated Legislative Review meetings, nothing has changed.

Representative Cobos reiterated that a Legislative Review Committee meeting was going to be held after the Council meeting to address many other issues in conjunction with this issue.

Mayor Caballero requested a report on the Legislative Review Committee meeting and asked that the opinion which had been requested in four weeks from the City Attorney be expedited and that this item be placed on next week's agenda. He also asked that all comments be addressed to Rita Rodriguez, City Attorney, and Terry Scott, Director of Sun Metro, and that the City Attorney provide copies to all members of Council.

Representative Cook made comments.

Representative Sumrall made comments and asked who the client's in this matter were.

Mr. Ainsa replied his client was SW Bench and Luther Jones and David Escobar's client was Bench Ads of El Paso.

Council asked for an expedited legal opinion and directed that this be placed on next week's agenda.

.....
Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried that the City Council retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

- A. Jessie Oberson vs. The City of El Paso, Cause No. 2001-120, Our File No. 01-S-02 (551.071)
- B. Discussion and action on Tax Increment Finance Districts (551.071)
- C. Regarding Contract No. 2000-076, with Silverton Construction Co., Inc. (551.071)

Motion made by Representative Rodriguez, seconded by Representative Cook and unanimously carried to adjourn the Executive Session and reconvene the meeting of the City Council, during which time motions were made as follows:

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Motion made by Representative Medina, seconded by Representative Cook and carried to delete the item Jessie Oberson vs. The City of El Paso, Cause No. 2001-120, Our File No. 01-S-02 (551.071)

Representative Sariñana was not present for the vote.

.....
Motion made by Representative Medina, seconded by Representative Cook and carried that the Mayor be authorized to sign Settlement Contracts with EPISD, Canutillo ISD, the County of El Paso, the El Paso Community College, the El Paso County Hospital District, and the Downtown Management District allowing those entities to waive participation in Tax Increment Financing Districts 2 and 3.

Representatives Rodriguez and Sariñana were not present for the vote.

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Motion made by Representative Medina, seconded by Representative Cook and carried that the settlement reached between the City of El Paso and Silverton Construction Co., Inc. be **ACCEPTED**, by the City, in its entirety as recommended by the City Attorney's Office; and that the Mayor be authorized to sign, on behalf of the City, any related documentation.

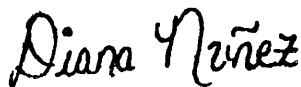
Representatives Rodriguez and Sariñana were not present for the vote.

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Motion made by Representative Sumrall, seconded by Representative Cook and carried to adjourn this meeting at 12:55 p.m.

Representatives Rodriguez and Sariñana were not present for the vote.
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APPROVED AS TO CONTENT:

APPROVED AS TO FORM:



Diana Nuñez, Deputy City Clerk



Rita Rodriguez, City Attorney

